



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between June 20, 2018 and July 19, 2018. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Matthew Lee Yensan

Court Case No: 5:17-CR-303-D
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	06/20/2018	24.0	Verified
2	06/21/2018	24.0	Verified
3	06/22/2018	24.0	Verified
4	06/23/2018	24.0	Verified
5	06/24/2018	24.0	Verified
6	06/25/2018	24.0	Verified
7	06/26/2018	23.9	Verified
8	06/27/2018	24.0	Verified
9	06/28/2018	24.0	Verified
10	06/29/2018	24.0	Verified
11	06/30/2018	24.0	Verified
12	07/01/2018	24.0	Verified
13	07/02/2018	24.0	Verified
14	07/03/2018	24.0	Verified
15	07/04/2018	24.0	Verified
16	07/05/2018	24.0	Verified
17	07/06/2018	24.0	Verified
18	07/07/2018	24.0	Verified
19	07/08/2018	24.0	Verified
20	07/09/2018	24.0	Verified
21	07/10/2018	24.0	Verified
22	07/11/2018	24.0	Verified
23	07/12/2018	24.0	Verified
24	07/13/2018	24.0	Verified
25	07/14/2018	24.0	Verified
26	07/15/2018	24.0	Verified
27	07/16/2018	24.0	Verified
28	07/17/2018	24.0	Verified
29	07/18/2018	24.0	Verified
30	07/19/2018	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.

**GOVERNMENT
EXHIBIT**

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:17-CR-303-D; NOTICE OF FORFEITURE**

Notice is hereby given that on June 01, 2018, in the case of U.S. v. Matthew Lee Yensan, Court Case Number 5:17-CR-303-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

1000 Litecoin with an approximate value at the time of seizure of \$53,000 (9/12/17)

3 pill presses

1.43974105 Bitcoin with an approximate value at the time of seizure of \$8,062.91 (10/17/17)

.83581392 Bitcoin with an approximate value at the time of seizure of \$7,216.41 (3/16/18)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (June 20, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for

mitigation of the forfeiture are found at 28 C.F.R. Sections 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between November 6, 2018 and December 05, 2018. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Matthew Lee Yensan

Court Case No: 5:17-CR-303-D
For Asset ID(s): See Attached Advertisement Copy

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8	11/13/2018	24.0	Verified
9	11/14/2018	24.0	Verified
10	11/15/2018	24.0	Verified
11	11/16/2018	24.0	Verified
12	11/17/2018	24.0	Verified
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25	11/30/2018	24.0	Verified
26	12/01/2018	24.0	Verified
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29	12/04/2018	24.0	Verified
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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:17-CR-303-D; NOTICE OF FORFEITURE**

Notice is hereby given that on June 01, 2018, in the case of U.S. v. Matthew Lee Yensan, Court Case Number 5:17-CR-303-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock Pistol model 27, .40 cal (S/N BCL 403);

Smith & Wesson Revolver .357 (S/N CMM 2086);

Colt King Cobra Revolver .357 (S/N EC3715);

MP-5 22 long rifle, (S/N A363147); and

All accompanying ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (November 06, 2018) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Matthew Fesak, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.